

Minutes for
Kentucky Board of Emergency Medical Services
Special Meeting, August 13, 2002
Capitol Annex, Room 113
1:00 P.M.

Vice Chairman, Judge Stratton called the meeting to order at 1:10 p.m.

Vice Chairman, Judge Stratton asked the recording Secretary, Darby McDonald to call roll.

Dr. Eric Bentley – Present
John Blumenstock – Present
Lee Brown – Present
Bob Dixon – Absent
David Gray – Present
Julie Johnson – Present
Bill Martin – Present
Mike Swift – Present

Shawn Bixler – Present
Greg Brown – Present
Jimmy Cornelison - Present
Dr. Mary Fallat - Absent
Mary Guidugli - Present
Jamey Locke - Absent
Judge Anthony Stratton - Present
Dr. Jane Wiczkowski - Present

Vice Chairman, Stratton called for determination of quorum. The quorum was met with 13 present.

Vice Chairman, Stratton welcomed the newly appointed Board members John Blumenstock and Bill Martin.

Budget Report:

Vice Chairman, Stratton called on Mr. Ashley Davis to present the budget report. Mr. Davis reported on the Budget allotments as of June 28 2002.

Mike Swift made a motion to approve a budget appropriation for FY 2003 third and fourth quarters of the federal grant and 1300 funds to place in the first and second quarter. Thus allowing for immediate use to help facilitate the office move and allow all monies carried forward to be used. At which time a budget is enacted, KBEMS will ask for an appropriation increase. Seconded by David Gray, motion passed with a vote 11-0, Lee Brown recused from voting.

Mike Swift made a motion to amend the University of Kentucky contract, seconded by Dr. Bentley. Motion passed with a vote of 11-0, Lee Brown recused herself from the vote.

Shawn Bixler made a motion for approval to have staff contract with the Governor's Office for Technology (GOT) to reformat or rewrite a new computer program for

receiving cash and licensing on a daily basis. This program is not to exceed \$10,000. Seconded by Mike Swift, motion passed unanimously.

Mr. Davis presented a draft seal to be placed on all Board correspondence as is required by House Bill 469. This will be sent to creative service for development. Ashley asked that should any member of the Board have suggestions please let him know as soon as possible, so he may get with creative service and make these changes.

Unfinished Business:

Matching Grant Fund Monies:

Dr. Wiczkowski made a motion to accept the request from Pendleton County to redirect \$6,246.23 of grant fund monies toward the purchase of a new ambulance. Seconded by Greg Brown, motion passed unanimously.

New Business:

Continuing Education Approval:

Executive Director, Brian Bishop, reported on several issues. Educational Institutions to provide Continuing Education, a Deputy Director position and the State Medical Advisor.

Dr. Bentley made a motion to accept the Educational Institutions listed below, presented by Brian Bishop for approval to provide continuing education, seconded by Lee Brown. Motion passed unanimously.

Ambulance Service Corp., Inc./Barren-Metcalf OC. Ambulance Service
American Red Cross- Big Rivers Chapter
Eastern Kentucky University
Emergency Response Educators
EMTAS #055
First Response of the Bluegrass
Kentucky Ambulance Providers Associations, Inc.
KCTCS-State Fire Rescue Training Area 01
KCTCS-State Fire Rescue Training Area 06
KCTCS-State Fire Rescue Training Area 09
KCTCS-State Fire Rescue Training Area 11
Kentucky Emergency Medical Services Academy
Know How, Inc.
Life-Savers, Inc.
Murray State University
Owensboro Mercy Health System
Pleasure Ridge Park Fire District
Prestonsburg Community College
TransCare of Kentucky Board of Emergency Medical Services
Woodford County EMS

Committee Reports:

Medical Standards:

Dr. Bentley made a motion to approve the following protocols with contingencies: Alcan Ambulance Service, Carter County Emergency Ambulance Service, Georgetown-Scott County Emergency Medical Services, G& B Ambulance Service, Jessamine County Ambulance Service, Jackson County Ambulance Service and, Somerset Fire/EMS, seconded by Mike Swift. Motion passed unanimously.

Dr. Bentley made a motion to approve the following Medical Directors contingent upon required certification by February 13, 2003: Alcan Ambulance Service, Dr. Jamie Bon Tiu, approved as submitted. Trigg County Hospital, Dr. Alan P. Briones, contingent upon completion of ATLS; Franklin Simpson Ambulance Service, Dr. John Adams, completion of ATLS and PALS. Mountain E.M.S. Inc. Dr. Abdul K. Dahhan, approved as submitted and Tri-City Emergency Rescue Squad, Dr. Michael Hill, completion of ATLS, seconded by Mike Swift. Motion passed unanimously.

Dr. Bentley made a motion to approve request for waiver from Children's Hospital contingent upon Medical Director having completed PALS, seconded by Shawn Bixler. Motion passed unanimously.

Dr. Bentley made a motion to approve waiver for variance request from Pikeville Methodist contingent upon one attendant in rear of ambulance be credentialed in Advance Airway skills seconded by David Gray. Motion passed unanimously.

Dr. Bentley made a motion to approve the request for waiver from Martin County Coal, contingent upon a letter of approval from the County Judge/Fiscal Court stating that they are in agreement with utilizing Mining Emergency Technicians as drivers only, seconded by Dr. Wiczowski. Motion passed unanimously.

Dr. Bentley made a motion to deny the waiver request requirements for Dr. Lowell J. Black to serve as medical director for Pikeville Fire Department, seconded by Dr. Wiczowski, Motion passed with a vote 9-3, Lee Brown, Jimmy Cornelson and Mike Swift voting no.

Dr. Bentley made a motion to direct staff that the Medical Standards ALS/BLS Scope of Practice committee recommends that the Board recognize Physician's who hold a certification from the American Association of Physician Specialist Certificate (under the appropriate regulation) of EMS in Emergency Medicine as equivalent to the requirements from the American Board of Emergency Medicine. Seconded by Dr. Wiczowski, motion passed unanimously.

Regulations Committee:

Vice Chairman, Stratton stated that the draft regulations will not be discussed due to issues addressed during the work session and that draft regulations are not complete for submission of public comment. Judge Stratton stated that the regulation committee will need to meet and that the committee members should sign all changes agreed upon to the

draft regulations. At this time, KBEMS staff will have recommended draft regulations posted on the web page for public comment prior to the next Board approval.

Quality Assurance/Ethics:

Mike Swift made a motion that the committee go into Executive Session for the purpose of disciplinary matters, pursuant to KRS 61:810 (f). Seconded by Dr. Wiczkowski, motion passed unanimously.

Jimmy Cornelison made a motion to come out of Executive Session, seconded by Dr. Wiczkowski, motion passed unanimously. No action was taken during Executive Session.

Vice Chairman, Stratton, stated that the passage of House Bill 469 would allow KBEMS the ability to appoint, in a non-merit position, a Deputy Executive Director.

Dr. Bentley made a motion to appoint Charlie O'Neal as Deputy Executive Director for the Kentucky Board of Emergency Medical Services at the pay scale set forth by the personnel cabinet. Seconded by Dr. Wiczkowski, motion passed with a vote 12-0, Lee Brown recused from voting.

Vice Chairman, Stratton, stated the urgency of hiring a State Medical Advisor due to the passage of House Bill 469.

Jimmy Cornelison made a motion that Executive Director, Brian Bishop, Deputy Executive Director, Charlie O'Neal and Legal Counsel, Patricia Bausch conduct the interview process for a State Medical Advisor. Seconded by Dr. Bentley, motion passed unanimously.

Dr. Bentley made a motion to consider Dr. Julia Martin, Dr. Steven Bernardon or Dr. Barbara Reynolds, to act as interim for the Board State Medical Advisor, until such time the Board has contracted with one of the applicants who applied. Seconded by Jimmy Cornelison, motion passed unanimously.

David Gray made a motion to accept the first six (6) recommendations presented by Legal Counsel, Patricia Bausch.

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| 2002-036 | Initial Application, Deny application for Class D Felonies |
| 2001-064 | Certificate #33874 refer to administrative hearing pursuant to KRS Chapter 13B and/or authorize counsel for offer as settlement the following: six (6) month probation with a requirement to complete 12 hours of continuing education in documentation according to the National DOT curriculum, and authorize the Executive Director to sign agreed order. |
| 2002-040 | Certificate #41129 refer to administrative hearing pursuant to KRS Chapter 13B and/or authorize counsel to offer as settlement the following: one (1) year probation and cannot operate an emergency vehicle during his |

probation; provide written proof of alcohol counseling/treatment; and authorize the Executive Director to sign agreed order.

2000-SC-043 License #1604 refer to administrative hearing pursuant to KRS Chapter 13B/letter of reprimand; and authorize the Executive Director to sign letter.

2001-064 License #2115 refer to administrative hearing pursuant to KRS Chapter 13B and/or authorize counsel to offer as settlement the following: one (1) year probation with requirement to complete additional continuing education as follows:

1. First 6 months shall complete 12 hours in patient assessment, according to the National DOT curriculum;
2. Second 6 months shall complete 12 hours in documentation, according to the National DOT curriculum;
3. Medical Director shall go over his protocol for chest pain with him; and
4. All continuing education shall be approved and signed off by medical director; and
5. Authorize Executive Director to sign agreed order.

2002-047 License #1779P refer to administrative hearing pursuant to KRS Chapter 13B and/or authorize counsel to offer as settlement the following: one (1) year probation and cannot operate an emergency vehicle during his probation; provide written proof of alcohol counseling/treatment; and authorize Executive Director to sign order. Second by Shawn Bixler, motion passed unanimously.

David Gray made a motion to accept the recommendation presented by Legal Counsel, Patricia Bausch

2002-046 Certificate #48214 refers to administrative hearing/letter of private reprimand; and authorizes Executive Director to sign letter. Seconded by Lee Brown, motion passed with a vote 11-0, Dr. Bentley recuse himself from voting.

Information/Announcements:

Vice Chairman, Stratton suggested that the Board committees and sub-committees meet and review all regulations pertaining to the individual committee. Have suggested changes presented to the regulations committee for review and approval to be placed in draft form to be presented at the Owensboro Board meeting. Legal counsel, Patricia Bausch reminded those who call special meetings they still fall under the requirements of the open meetings act.

Meeting was adjourned at 3:30 p.m.